

AGENDA
REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA
JANUARY 8, 2007 6:00 P.M.

OPEN SESSION
6:00 PM

Patrick Galliher, Mayor
Colleen Ludwig, Mayor Pro-Tem
Doug Byram, Council member
Richard Layton, Council member
Bianca Padilla, Council member

Steve Walker, City Attorney
Denise Toth, Interim City Clerk
Laura Fischer, City Manager
Pete Mellinger, City Treasurer

THIS IS A PUBLIC MEETING

If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Mayor reserves the right to place a time limit on each person asking to be heard.

CITY COUNCIL: Meeting called to order

PLEDGE OF ALLEGIANCE:

CITY CLERK RE: Verification of Posting of the Agenda

EXECUTIVE SESSION ANNOUNCEMENTS:

PUBLIC COMMENTS: This is time for the public to address the City Council **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the City Council. The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

CONSENT AGENDA:

The items on the Consent Agenda are to be approved without comment. Should any Council Member or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.

1. Approval of Minutes of the regular meeting of December 11, 2006.
2. Current Demands #21049 to #21182
3. Approval of the Treasurer's Report, as presented
4. Approval of RESOLUTION #07-01 regarding the Signature Cards for Rabobank
5. Approval of RESOLUTION #07-02 regarding the LAIF Account
6. Approval of RESOLUTION #07-05 authorizing the update of the salary schedule to reflect the recent Minimum Wage Increase
7. Approval of an application for a Fire Prevention and Safety Grant

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:

8. City Manager Report
9. Planning Commission Report –Justina Arce, City Planner

POLICIES AND PROCEDURES:

None

CONTACTS BY DEVELOPERS/BUSINESS LOANS:

10. City Manager Report

- a. Wellington Corporation

INFORMATION ONLY:

- 11. Information Only regarding the School Resource Officer – John Myers, Police Chief
- 12. Information Only regarding the Seat Belt Grant Application – John Myers, Police Chief
- 13. Information Only regarding the Engineer Assessment and related costs for the Rail Road Trestle crossing the Alamo River – Gerry Peacher, Public Works Manager
- 14. Information/Update only regarding Water Loss – Gerry Peacher, Public Works Manager
- 15. Information/Update only regarding the RV Dump – Gerry Peacher, Public Works Manager
- 16. Information Only regarding the update on the Fire Engine Purchase – David Lantzer, Fire Chief
- 17. Information Only regarding the Desert Sky Development concerning the Street Project – City Manager Laura Fischer
- 18. Information Only regarding the Land Use Plan and the Environmental Impact Report – Justina Arce, City Planner
- 19. Information only and Presentation regarding the 6 month Budget Review with information concerning PERMA – Adam Cassius, Finance Manager

UNFINISHED BUSINESS:

- 20. Discussion/Related Action approving the Street Improvement Project Bid Award to Bond Blacktop, Inc. – Gerry Peacher, Public Works Manager
- 21. Discussion/Related Action approving RESOLUTION #07-04 to re-enter the JPA for IVWMTF and authorizing the City Manager to sign the amended Joint Powers Formation Agreement, as presented in Exhibit B, on behalf of the City – Laura Fischer, City Manager

NEW BUSINESS:

- 22. Discussion/Related Action Regarding the 2007 Appointment List Update and acceptance of the resignation of Planning Commission Member Sherry Poore – Laura Fischer, City Manager and Denise Toth, Interim City Clerk
- 23. Open Public Hearing to hear testimony in connection with the Variance Appeal for the Goyal Commercial Plaza Project. Close Public Hearing and take action on appeal request – Justina Arce, Planner and Laura Fischer, City Manager

24. Discussion/Related Action on the Vacation of the Alley request located between the 500 block of Grape and Figueroa – Justina Arce, City Planner
25. Discussion/Related Action regarding approval of RESOLUTION #07-06 concerning the adoption of the formal job description for the positions of the Deputy City Clerk and the City Clerk – Laura Fischer, City Manager
26. Introducing and Waiving the FIRST READING of ORDINANCE #452 concerning the Prohibition on the sale and/or use of fire works inside the City Limits – David Lantzer, Fire Chief
27. Discussion/Related Action regarding the creation of an additional Sergeant position in the Police Department – Laura Fischer, City Manager
28. Discussion/Related Action regarding the request to reword the Public Comment Section on the Council Agenda – City Clerk
29. Discussion/Related Action regarding the approval of a State of the City Address by the Mayor – Laura Fischer, City Manager and Patrick Galliher, Mayor

I, Denise Toth, Interim City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on January 4, 2007.